

PAC Minutes 23 September 2014
1100 – 1230 EDT

Attending

Heather Burke, HQUSACE
Chris Rapenchuk, LRD
Titus Hardiman, SWD
Alana Mesenbrink, NWS
Allen Gwinn, NAD
Greg Miller, Corps Foundation
Stacy Sigman, MVK

Absent

Miriam Fleming, SAM
Sarah Jones, SPK

PAC Minute approval from 26 August 2014. To be posted on the NRM Gateway.

1. Corps Foundation update

- Coast Guard Focus Groups to occur on 2 September at Carlyle Lake and Table Rock on 5 October.
- Bids are due back on the PSA contract on 1 October to the Foundation.
- Board has two vacancies and is currently looking for private sector member(s).
- Amazon Smile fund raising campaign- a portion of sales will be returned to the Foundation when shoppers access Amazon smile and select the Corps Foundation as their charity of choice.
- Member newsletter will be released in the next couple of weeks
- Friend Group Networking – only 20 responses to date.
- Face-to Face Meeting moved to the first of the new year, once new board members have been selected.

2. FY 16 Prospect class locations: Options- Table Rock, St Louis, Kansas City, Pittsburg and Bay Model have confirmed an interest and a location will be finalized at the December Meeting.

3. Volunteer brochure team update

- HQ has reviewed the document and corrections have been made. The brochure was released to the field and at this time no hard copies will be provided.

4. WRRDA

- A policy memo will be developed to capture the intent of the WRRDA.
- ASA will approve a policy memo that reflects the intent of the WRRDA until the ER & EP are changed.
- Anticipated time for review and processing is a least one year.
- Mary is submitting a request for a Technical revisions of the “Administrative” section to pull it out as a separate paragraph. This will most likely not go to Committee until the CR ends and a budget is passed.

5. EIP/National Volunteer Award Update

- Announcements of the two awards were released to the field as a package. Due December 15.

6. Agreements Matrix

- Corrections were made based on comments, and the item has been released to the field.

7. Follow up class in Rock Island- Miriam

- Possible dates: Feb 23-27; Mar 9-13; Mar 16-20. With four instructors.
- Team Availability
Alana – March - All
Stacy –March-All

Allen 16-20 March only

Miriam-Feb

Sarah – Unknown

8. PAC team winter meeting in December

Flight and Reservation – confirm reservation if not already made.

Car Rental- Heather, Stacey, Alana – Confirm in October Meeting.

Send MIPRS to Chris R.

9. Handshake Update

- Response to due back to Allen by each team member by 31 October, 2014
- Team discussion on 5 November

10. Nashville Prospect Class Update

- MIPRS form Huntsville are pending.
- Each instructor confirms to Heather that the curriculum is correct on the shared site.
- Gateway exercise – comments are to be provided to update the session- completed.
- Hotel will release block of rooms on 26 September. Students will have to request actual expense.

12. New Business

- Heather will be at the RLAT Meeting the last week in September.

13. Next Call 23 October 2014.